

# Regular Meeting of the Finance-Personnel Committee AMENDED Agenda

Tuesday, January 10, 2023, 6:00 p.m. City Hall, Committee Room #205 101 South Blvd. Baraboo, WI 53913

**PLEASE TAKE NOTICE**- Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format should contact the City Clerk at 101 South Blvd., Baraboo WI or phone (608) 355-2700 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.

## 1. Call Meeting to Order

- 1.a Roll Call of Membership
- 1.b Note Compliance with Open Meeting Law
- 1.c Approve Minutes of 12/13/2022
- 1.d Approve Agenda

#### 2. Action Items

- 2.a Accounts Payable Review and recommendation to Common Council on paying \$7,288,194.58.
- 2.b Circus City Apartments
  Review and consideration of amending the Pre-Development Agreement with Circus
  City Apartments, LLC for the Riverside Development. (Bradley)
- 2.c WPPA Police Union Agreement
  Review and recommendation to Common Council to consider approving the WPPA
  Police Union Agreement for 2023. (Bradley)

### 3. Discussion Items

- 3.a Discussion and possible recommendation on the training of service animals by an Elected Official.
- 3.b Vacant Positions within the Police Department
  Police Chief Rob Sinden will provide an update of plans to fill open positions within the police department.

## 4. Adjournment